

**AGENDA FOR
MONDAY, JUNE 12, 2017, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

- 7:00 PM **CALL TO ORDER:** Pledge of Allegiance/Moment of Silence
- 7:05 PM Recognition of Wayne David, Gold Medal of Valor Recipient
National Night Out Presentation by Ellen Dix
- 7:05 PM **PUBLIC CONCERNS:**
- 7:10 PM **MINUTES:** May 22, 2017
- 7:15 PM **REPORTS:**
- Public Works Report
 - Treasurer's Report
 - Public Safety Report
 - Council Committee Reports
 - Main Street Association Report
- 7:30 PM **ANNOUNCEMENTS:**
- At the May 22, 2017 meeting, Bob Morris and Ken Johnson were appointed to the Warfield Development Corporation
 - Gate House Presentation, June 21
 - First Friday Block Party, July 3
 - Lemonade Social at the Schoolhouse, July 8
 - Movies in the Park, July 8
 - Farmers' Market and Little Sykes, every Sunday
- 7:35 PM **OPEN SESSION:**
- Consent Agenda:**
1. Approval of on-call proposal with Kimley-Horn and Scott Scarfone
 2. Authorization to apply for FY 18 SHA Recreational Trails grant
 3. Planning Commission appointment
 4. FY 2017 Budget Amendments
 5. FY 2017 Budget Amendment – Operating Budget by Department
- Business**
6. Parking Update for Mellor, College, and Maple Avenues
 7. Council Liaison Assignments
 8. Town Projects Update
- 8:30 PM **RECESS:**
- 8:35 PM **CLOSED SESSION:**
- The meeting is proposed to be closed pursuant to the General Provisions of the Annotated Code of Maryland, Section 3-305(b): (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals; and (7) to consult with counsel to obtain legal advice on a legal matter.
- **Personnel** – Police Officer appointment – Confidential Personal Information
 - **Consult with Legal Counsel** – 714 Sandosky Road disposition
 - **Consult with Legal Counsel** – Main Street Organization
 - **Consult with Legal Counsel** – Update on Warfield Contract Negotiations
 - **Personnel** – Warfield Development Corporation Board Appointments – Confidential Personal Information
 - **Personnel** – Public Works Director appointment – Confidential Personal Information

ADJOURNMENT: